IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

WESTCHESTER SURPLUS LINES INSURANCE CO.

PLAINTIFF

VERSUS

CIVIL ACTION NO. 1:08cv1434-HSO-JMR

ROY ANDERSON CORPORATION

DEFENDANT

AGREED FINAL JUDGMENT OF DISMISSAL

THE COURT, after being advised by the Plaintiff and the Defendant and Counter-Claimant that they had adjusted their differences, finds that the above styled and numbered cause, including the Counterclaim and Third Party Complaint, should be dismissed with prejudice, accordingly, it is,

ORDERED that the above styled and numbered cause, including the Counterclaim and Third Party Complaint be, and the same is hereby, dismissed with prejudice with each party to bear their own costs.

SO ORDERED on this, the 9th day of March, 2011.

s/ Halil Suleyman Ozerden

HALIL SULEYMAN OZERDEN UNITED STATES DISTRICT JUDGE

APPROVED:

<u>/s/ Dorrance Aultman</u>
OF COUNSEL FOR PLAINTIFF, COUNTERDEFENDANT AND THIRD PARTY PLAINTIFF

<u>/s/ Alex Purvis</u>

OF COUNSEL FOR DEFENDANT AND COUNTER-CLAIMANT